

International Gateways Group of Company Limited (IGGC)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar Istorinis (paskutinį kartą aktyvus 07.06.2024 14:15:44)
Ištraukimo į sąrašą data (1)	24.08.2022

Vardai/Pavadinimai (6)

Pavardė/Vardas	International Gateways Group of Company Limited (IGGC)
Visas vardas/Pavadinimas	International Gateways Group of Company Limited (IGGC)
Tipas	Vardas

Pavardė/Vardas	IGG
Visas vardas/Pavadinimas	IGG
Tipas	Žodžio variacija

Pavardė/Vardas	IGGC
Visas vardas/Pavadinimas	IGGC
Tipas	Žodžio variacija

Pavardė/Vardas	International Gateways Co Ltd
Visas vardas/Pavadinimas	International Gateways Co Ltd
Tipas	Žodžio variacija

Pavardė/Vardas	International Gateways Group
Visas vardas/Pavadinimas	International Gateways Group
Tipas	Žodžio variacija

Pavardė/Vardas	International Gateways Group of Companies Limited
Visas vardas/Pavadinimas	International Gateways Group of Companies Limited
Tipas	Žodžio variacija

Adresai (3)

Šalis	Mianmaras
Šalis	Mianmaras
Šalis	Mianmaras

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077
Tipas	Entity Bussiness Reg Number: (1) 1090-2011-2012 (2) 182733636
Tipas	Email Address: pollinwei@gmail.com

Pateisinimas (2)

The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. International Gateways Group of Company Limited (IGG), a Myanmar-based company, contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. IGG has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 07.06.2024 14:15)
Pavardė/Vardas	International Gateways Group of Companies Limited
Visas vardas/Pavadinimas	International Gateways Group of Companies Limited
Tipas	Vardas

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 07.06.2024 14:15)
Tipas	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897

Statusas	Istorinis (paskutinį kartą aktyvus 13.06.2024 14:15)
Tipas	Entity Bussiness Reg Number: 1090-2011-2012

Atkurta: 28.10.2025. 01:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.